

SECRETARY'S CERTIFICATE

I, _____, Secretary of _____, a _____ corporation, (the "Corporation"), certify that the following are true and complete resolutions which were adopted _____ at a duly called and held meeting of the Board of Directors of _____ on the _____ day of _____, 20____, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Corporation execute and deliver to the State of Connecticut a Notice of Grant Award(s) (the "Agreement") for 2018 Nonprofit Grant Program funds related to the following Grant Award(s):

1. (\$ Award Amount) for (Project Title);
2. (\$ Award Amount) for (Project Title);
3. (\$ Award Amount) for (Project Title);
4. (\$ Award Amount) for (Project Title);
5. (\$ Award Amount) for (Project Title);
6. (\$ Award Amount) for (Project Title);
7. (\$ Award Amount) for (Project Title);
8. (\$ Award Amount) for (Project Title);
9. (\$ Award Amount) for (Project Title);
10. (\$Award Amount) for (Project Title); and

RESOLVED, that _____, as _____ of the Corporation, is directed to execute and deliver the Agreement(s) on behalf of the Corporation and to do all things necessary or appropriate to carry out the terms of the Agreement(s), including, executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that _____ now holds the office of _____ and that he/she has held that office since _____.

I am signing this certificate on _____, 20____.

Secretary